

## OFFICIAL COUNCIL PROCEEDINGS

The 2020-2019 Organizational meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on April 16, 2019, and called to order by Mayor Knaack at 6:00 p.m. in the City Council Chambers. The following members were present: Luther, Traxler, Sutherland, Sweeny, Merrill, Solberg, Schlough, Erdman, and Sommerfeld. Schwebs and Bullock were absent.

ELECTION - Council President. Merrill nominated Solberg. MOTION to close nominations and cast a unanimous ballot for Solberg was made by Sutherland, seconded by Luther, and carried.

**Solberg declared Council President.**

### APPOINTMENTS

Plan Commission (2) - Motion was made by Solberg, seconded by Sweeny, and carried to confirm the Mayor's recommendation to appoint Councilmembers Luther and Schwebs to the Plan Commission. **Luther and Schwebs declared Council Representatives to the Plan Commission.**

Board of Review (2) – Motion made by Erdman, seconded by Luther, and carried to appoint Sweeny and Merrill to Board of Review. **Sweeny and Merrill declared Council Representatives to the Board of Review.**

Recreation Advisory Board – Motion was made by Traxler, seconded by Erdman, and carried to appoint Merrill to the Recreation Advisory Board. **Merrill declared Council Representative to the Recreation Advisory Board.**

Community Development Commission – Motion made by Solberg, seconded by Merrill, and carried to appoint Traxler to Community Development Commission. **Traxler declared Council Representative to the Community Development Commission.**

Redevelopment Authority – Motion made by Merrill, seconded by Luther, and carried to confirm the Mayor's recommendation to appoint Schwebs to the Redevelopment Authority. **Schwebs declared Council Representative to the Redevelopment Authority.**

Community-University Relations Committee – Motion made by Luther, seconded by Sutherland, and carried to appoint Bullock to the Community-University Relations Committee. **Bullock declared Council Representative to the Community-University Relations Committee.**

Historic Preservation Commission – Motion made by Merrill, seconded by Solberg, and carried to appoint Erdman to the Historical Preservation Commission. **Erdman declared Council Representative to the Historic Preservation Commission.**

Library Board – Motion made by Luther, seconded by Sutherland, and carried to appoint Schwebs to the Library Board. **Schwebs declared Council Representative to the Library Board.**

Mabel Tainter Board – Motion made by Merrill, seconded by Sutherland, and carried to appoint Erdman to the Mabel Tainter Board. **Erdman declared Council Representative to the Mabel Tainter Board.**

Dunn County Economic Development Corporation – Motion made by Sweeny, seconded by Erdman, and carried to appoint Schwebs to the Dunn County Economic Development Corporation. **Schwebs declared Council Representative to the Dunn County Economic Development Corporation.**

Tainter/Menoin Lake Association Board – Motion made by Luther, seconded by Sutherland, and carried to appoint Sommerfeld to the Tainter/Menomine Lake Association. **Sommerfeld declared Council Representative to the Tainter/Menomine Lake Association Board.**

Urban Forestry Board – Motion made by Merrill, seconded by Sommerfeld, and carried to appoint Sutherland to the Urban Forestry Board. **Sutherland named Council Representative to the Urban Forestry Board.**

Main Street Board ad-hoc member – Motion made by Sutherland, seconded by Merrill, and carried to appoint Sommerfeld as the Main Street Board ad-hoc member. **Sommerfeld declared Council Representative as an ad-hoc member to the Main Street Board.**

Stout Technology Park Board – Motion made by Merrill, seconded by Sutherland, and carried to appoint Traxler and Sweeny as ad-hoc members to the Stout Technology Park Board. **Traxler and Sweeny declared Council Representatives as ad-hoc members to the Stout Technology Park Board.**

Sister City Commission – Motion made by Erdman, seconded by Schlough, and carried to appoint Merrill to the Sister City Commission. **Merrill declared Council Representative to the Sister City Commission.**

Tourism Commission - Motion was made by Merrill, seconded by Sweeny, and carried to appoint the Solberg to the Tourism Commission. **Solberg declared Council Representative to the Tourism Commission.**

Evergreen Cemetery Board ad-hoc member – Motion made by Solberg, seconded by Merrill, and carried to appoint Sweeny as the Evergreen Cemetery Board ad-hoc member. **Sweeny declared Council Representative as an ad-hoc member to the Evergreen Cemetery Board.**

MOTION to confirm the Mayor's recommendation and appoint Dick Henning as the Weed Commissioner was made by Erdman, seconded by Merrill, and carried.

MOTION designating the Dunn County News as the official newspaper for the City of Menomonie was made by Traxler, seconded by Sweeny, and carried.

Plan Commission - Motion was made by Solberg, seconded by Merrill, and carried to confirm the Mayor's recommendation to appoint Citizen Members Steve Cook, Richard Martinson, and Dave Williams, to the Plan Commission for three-year terms through April 2022. **Cook, Martinson, and Williams declared Citizen Representatives to the Plan Commission.**

MOTION to adjourn was made by Merrill, seconded by Traxler, and carried.

Cally Lauersdorf, City Clerk

